MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING DECEMBER 12, 2013

The West Valley City Professional Standards Review Board met on 12, December 2013 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Dean Trump, Cloyd Bell, Abby Dizon-Maughan, Fia Fafai

Others present:

Ryan Robinson, Meggin Ford, Deputy Chief Powell, Lt. Nolen, Chief Russo

Absent:

Amalia Momberger, Joan Burrell, Jeanetta Williams

1. Chairperson Dean Trump called the meeting to order at 9:00 AM.

2. Approval of minutes

Board Member Fia Fafai moved to approve the minutes. Board Member Cloyd Bell seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

The Chairperson read aloud the rules for the comment period.

Upon recognition by the Chairperson, the following individual(s) addressed the Board:

No citizens addressed the board

There being no one else to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Board Member Cloyd Bell made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Board member Abby Dizon-Maughan seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Dean Trump adjourned the meeting at 9:05 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING DECEMBER 12, 2013

The West Valley City Professional Standards Review Board met in closed session on 12, December 2013, at 9:30 AM, in the Megaplex Theatres Meeting Rooms, 3620 South 2400 West, West Valley City, Utah. The meeting was called to order by Chairperson Dean Trump.

The following members were present:

Cloyd Bell, Dean Trump, Abby Dizon-Maughan, Joan Burrell, Fia Fafai, Amalia Momberger

Others present:

Ryan Robinson, Meggin Ford, Lt. Nolen , Deputy Chief Powell, Chief Russo, Deputy Chief Anita Schwemmer

Absent:

Jeff McNees, Jeanetta Williams

There being no further business of the West Valley City Professional Standards Review Board, the closed session held December 12, 2013 was adjourned at 11:20 AM, by Chairperson Dean Trump

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on December 12, 2013 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this December 12, 2013.

	Chairperson
Attest:	
Secretary	